



Minutes of a Meeting of Flegg CLT Trustees and Members on Wednesday 19th May 2022 in Hemsby Pavilion, commencing at 7.30pm.

Present: Terry Harper (TH, Chairman), Shaun Day (SD), Robin Neve (RN), Kerrie Wilton (Hemsby PC Clerk), Tracey Foster (Hemsby NP) – and later joined by Mark Kern (Hemsby PC).			
		<i>Details</i>	<i>Action</i>
1.	Introductions and Welcome	The Chairman welcomed all those in attendance.	
2.	Apologies	AG, JB.	
3.	Interests	TH - local landlord, interests in various development sites. RN – professional advisor to clients in local property matters	
4.	Minutes	The minutes of the meeting on 13 th April 22 minutes were approved .	
5.	Actions From Previous Meeting		
	Allocations Policy	CD had circulated.	√
	Possible Grants	£5,000 achieved from the Borough funds set aside for CLTs.	√
	Draft Rollesby Questionnaire	FCLT requested formal response from RPC, and donation. This has resulted in the £500 being approved (not yet received) and ongoing with matters FCLT can assist RPC with.	TH
	Somerton Parish Council update	FCLT had responded to SPC confirming the assessment stage will be put in hand. Discussed about getting quotations from consultants and 3 independent firms to be contacted.	TH
6.	Next PC's for TH & SD to attend	Repps with Bastwick – booked in for 5 th July meeting Winterton-on-Sea – SD to investigate	TH, SD
7.	Financial	TBA (CD was absent on short notice)	CD
8.	Secretary	CD advertising for a replacement with NALC and NPTS. £15/hour. Some initial interest but no formal applications yet received.	CD
9.	AOB	Mark Kern from HPC arrived part way through meeting (due to work commitments) and expressed interest in becoming Trustee; to attend next meeting to progress.	

Chair: Terry Harper

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Community Benefit Society with Charitable Objectives FCA Mutuals no: 7938

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FLEGG COMMUNITY LAND TRUST

“for local people, by local people”

10.	Items for next agenda	None received.	
11.	Next Meeting	7.30pm Wednesday 15 th June 2022 at Hemsby Sports Pavilion.	
12.	Meeting closed	8.30pm	

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